

Executive Session Item No. 2

RESOLUTION NO. 2010-CHA-92

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated August 17, 2010 requesting authorization to: 1) execute a Land Transfer Agreement between the Chicago Housing Authority and Sinai Health Systems; 2) submit acquisition and disposition applications to the U.S. Department of Housing and Urban Development (HUD); and 3) execute any documents necessary or appropriate to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chief Executive Officer or his Designee to: 1) Execute a Land Transfer Agreement between the Chicago Housing Authority (CHA) and Sinai Health Systems; 2) Submit acquisition and disposition applications to the U.S. Department of Housing and Urban Development (HUD); and 3) Execute any documents necessary or appropriate for the implementation of a multi-phased, mixed-use redevelopment project in the North Lawndale Neighborhood, subject to any necessary approvals of HUD, the City of Chicago and the State of Illinois.

